



CITY OF GRANTS PASS
COUNCIL AGENDA
August 17, 2015
11:45 a.m. City Council Workshop and
Special Council Meeting
Council Chambers - 101 N.W. "A" Street

MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

Ward 1	Ward 2	Ward 3	Ward 4
Northwest Area	Northeast Area	Southeast Area	Southwest Area
Dan DeYoung	Lily Morgan	Ken Hannum	Mark Gatlin
Roy Lindsay	Rick Riker	Dennis Roler	Jim Goodwin

1. COUNCIL WORKSHOP:
 - a. Travel, Tourism Annual Report
 - b. Agenda review
2. ADJOURN THE COUNCIL WORKSHOP AND CONVENE THE SPECIAL COUNCIL MEETING:

CONSENT AGENDA (Items included are of such routine nature or without controversy so that they may be approved with a single action).

****Indicates short Staff presentation and Council comment.***

- a. Resolution authorizing the City Manager to enter into a contract for the Portola Drive Overlays, Water Main and Pedestrian Path, a local government improvement project; Project Nos. TR6201/WA6253/LB6143. **Pgs. 1-6**
- b. *Resolution authorizing the City Manager to execute Task Order No. 19 with Carollo Engineers, Inc. for Webster Pump Station No. 1 design. **Pgs. 7-20**
- c. Motion allowing change of work hours for the Department of Human Services Building Project. 2101 N.W. Hawthorne Ave. **Pgs. 21-22**

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: *In order to accommodate person with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder at (541) 450.6000.*